



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, September 29, 2015**

**9:30 AM**

Video Link for the Entire Meeting (03-1075)

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,  
Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Video Transcript](#)

Invocation led by Reverend Truc Nguyen, Pastor, Cathedral Chapel of St. Vibiana, Los Angeles (2).

Pledge of Allegiance led by Agustin Gomez, Former Corporal, United States Army, Pico Rivera (1).

**I. PRESENTATIONS/SET MATTER**

Presentation of scroll to Russ Guiney, Director of the Los Angeles County Department of Parks and Recreation, for his service to Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Terry Gonzalez, Deputy Executive Director of the Los Angeles County Community Development Commission, for her service to Los Angeles County, as arranged by Supervisors Antonovich and Knabe.

Presentation of scrolls to the Los Angeles County Sheriff's Department and Los Angeles County Fire Department, for saving the life of a two-year-old drowning victim in Castaic, as arranged by Supervisor Antonovich.

Presentation of scroll to Dr. H. Vincent Mitzelfelt, founder and conductor of the Camerata of Los Angeles Orchestra and Chorus, as arranged by Supervisor Antonovich.

Presentation of scroll in honor of the 12th Annual National Alliance on Mental Illness' NAMI Walk Day 5K "Super Heroes Fighting Stigma" community event, to be held October 3, 2015, as arranged by Supervisor Antonovich.

Presentation of scrolls to members of the Antelope Valley Area Wide Plan, for their service to Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to the Los Angeles County Office of Emergency Management, in recognition of "National Emergency Preparedness Month," as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Talaya Trigueros for her contributions in broadcasting as well as in the world of non-profits, as arranged by Supervisor Solis.

Presentation of scrolls to Sherry Gold and Maureen Pacheco, in recognition of their honors by the Pacific Juvenile Defender Center as 2015 Juvenile Defenders of the Year, as arranged by Supervisor Kuehl.

Special Presentation to the Board of Supervisors, by Patrick McClenahan and Jeff Carr of the 2015 Special Olympics World Games, in recognition of the County's tremendous support of the World Games, as arranged by Supervisor Knabe. (14-3763)

**S-1. 11:00 a.m.**

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from the meetings of 12-16-14 and 6-16-15)

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

**Chris Edwards, Dr. Genevieve Clavreul, Eric Preven, Arnold Sachs and Diana Zuniga addressed the Board.**

**Dr. Mitchell Katz, Director of Health Services, presented a report and responded to questions posed by the Board.**

**Supervisor Kuehl instructed the Director of Health Services to report back to the Board the outcome of the 1115 Waiver negotiations and the impact to the County.**

**After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Antonovich, the Director of Health Services' report was received and filed; and the Director of Health Services was instructed to report back to the Board the outcome of the 1115 Waiver negotiations and the impact to the County.**

**Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich**

**Attachments:**    [Report](#)  
                              [Report](#)  
                              [Video](#)

**II. SPECIAL DISTRICT AGENDA**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 29, 2015  
9:30 A.M.**

- 1-P.** Recommendation: Allocate an amount not to exceed \$500,000 in County Excess Funds, available to the First Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Los Angeles Conservation Corps for the Pellissier Village Equestrian Trail Head Project (1); and authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant in an amount not to exceed \$500,000, to the Los Angeles Conservation Corps when applicable conditions have been met and administer the grant as of the date of this action and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account. (15-4470)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Kuehl, Supervisor Knabe and  
Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

**III. BOARD OF SUPERVISORS 1 - 8**

1. Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):  
**Documents on file in the Executive Office.**

Supervisor Solis

Martha Arevalo, Library Commission

Doug Smith, Regional Planning Commission

Supervisor Kuehl

Kieu-Anh King, Audit Committee

Corinne Sanchez, Hospitals and Health Care Delivery Commission,  
effective October 2, 2015Supervisor Antonovich

Dennis Alfieri+, Small Craft Harbor Commission (15-3951)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich,  
this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor  
Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

2. Recommendation as submitted by Supervisor Antonovich: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the suspect responsible for the heinous crime of sexually assaulting a 10-year-old girl in the restroom of a Denny's Restaurant located on the 37000 block of 47th St. East near Avenue S in Palmdale on January 1, 2014, at approximately 4:30 p.m. (14-0273)

**On motion of Supervisor Antonovich, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Notice of Reward](#)

3. Recommendation as submitted by Supervisor Antonovich: Proclaim the month of October 2015 as "Breast Cancer Awareness Month" throughout Los Angeles County; and encourage County employees to support and participate in the Making Strides Against Breast Cancer LA walk, to be held on October 17, 2015. (15-4567)

**On motion of Supervisor Antonovich, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Antonovich](#)

4. Revised recommendation as submitted by Supervisor Solis: Direct the Interim Chief Executive Officer, in coordination with the Director of the Homeless Initiative, to identify \$905,000 in one-time funds and allocate, if necessary through a budget adjustment, to open the Los Angeles Homeless Services Authority's Winter Shelter Program beginning October 15, 2015 through March 15, 2016 and allowing for 24-hour access to shelters during torrent conditions. (15-4582)

**Marsha Temple, Todd Palmquisc, Pamela Lynn, Reggie Clark, Arnold Sachs and Robert Lucas addressed the Board.**

**Supervisor Solis made an amendment to her aforementioned motion to delegate authority to the Interim Chief Executive Officer to provide \$905,000 to the Los Angeles Homeless Services Authority to expand the existing Winter Shelter Program.**

**After discussion, this item was tabled for further discussion with Item No. 54 later in the meeting.**

**Later in the meeting, on motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved as amended.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Solis](#)  
[Revised Motion by Supervisor Solis](#)  
[Motion by Supervisor Solis](#)  
[Video](#)

5. Revised recommendation as submitted by Supervisor Solis: Waive a total of \$5,173.84 for the following fees at the Whittier Narrows Recreational Area, excluding the cost of liability insurance, for the International Cultural Exchange Association and the Southern California Dragon Boat Association's International Dragonboat Races, to be held October 17, 2015, including \$1,000 for the lake rental; \$750 for the acreage fee for three acres; \$1,200 for the parking lot; \$690 for three maintenance staff for 8 hours at \$28.75 an hour; \$248.64 for two cashiers for 8 hours at \$15.54 an hour; and \$1,285.20 for Lifeguard fees. (15-4583)

**On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Solis](#)  
[Revised Motion by Supervisor Solis](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$790.51 facility fees at Bodger Park in Hawthorne, excluding the cost of liability insurance, for the Executive Office of the Board of Supervisors' 2015 Countywide Softball Tournament, to be held October 3, 2015 from 7:00 a.m. to 6:00 p.m. (15-4568)

**At the suggestion of Supervisor Ridley-Thomas and on motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)



7. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$1,348.44 facility fees at Alondra Park, excluding the cost of liability insurance, for Triple Step Toward the Cure's "Sixth Annual Stepping Towards the Cure 5K Run and Walk," to be held October 3, 2015 from 8:30 a.m. to 12:00 p.m. (15-4569)

**At the suggestion of Supervisor Ridley-Thomas and on motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

8. Recommendation as submitted by Supervisor Kuehl: Waive the \$175 use fee at the Malibu Civic Center, excluding the cost of liability insurance, for the Malibu Lions Club's 38th Annual Market Place Fund Raiser, to be held September 27, 2015 from 10:00 a.m. to 8:00 p.m. (15-4570)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Kuehl](#)

**IV. CONSENT CALENDAR 9 - 41****Chief Executive Office**

9. Recommendation: Authorize the Interim Chief Executive Officer to execute a Memorandum of Understanding between the County and the Superior Court for implementation of the Statewide Traffic Tickets/Infraction Amnesty Program from October 1, 2015 through March 31, 2017, pursuant to Vehicle Code Section 42008.8; and execute an amendment with GC Services Limited Partnership for revenue enhancement services related to the mandatory program to be conducted from October 1, 2015 through March 31, 2017, and compensated at the current commission rate of 9.59% of collections. **(Chief Executive Office and Superior Court) 4-VOTES (15-4510)**

**Wayne Spindler and Arnold Sachs addressed the Board.**

**Supervisor Solis made a motion to amend the item to instruct the Interim Chief Executive Officer to automatically waive the \$50 administrative fee for program participants who qualify for the 80% fine reduction as a result of receiving public assistance or having a monthly income at or below 125% of the current Federal Poverty Guidelines.**

**After discussion, on motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was approved as amended.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich

**Abstentions:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Solis](#)  
[Video](#)

- 10.** Recommendation: Approve successor Memoranda of Understanding between the County and the following Bargaining Units; instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes in the agreements; and approve the introduction of an ordinance amending County Code, Title 6 - Salaries, to extend provisions negotiated with represented peace officers and various other represented classifications to corresponding non-represented classifications that are not subject to the provisions of the Management Appraisal and Performance Plan: **4-VOTES** (Relates to Agenda No. 43)

Professional Peace Officers Association for Bargaining Unit 612, for a three-year term, from February 1, 2015 through January 31, 2018;

Association of Public Defender Investigators for Bargaining Unit 613, for a three-year term, from February 1, 2015 through January 31, 2018;

County Lifeguard Association for Bargaining Units 641 and 642, for a three-year term, from January 1, 2015 through December 31, 2017; and

American Federation of State, County and Municipal Employees Local 685, AFL-CIO for Bargaining Unit 701, for a three-year term, from February 1, 2015 through January 31, 2018. (15-4500)

**Eric Preven addressed the Board.**

**On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

11. Recommendation: Approve and instruct the Mayor to sign an amendment to an agreement with the California Department of Corrections and Rehabilitations for fire suppression camp services to reduce the offender per-diem rate from \$46.19 to \$10 per day, effective January 1, 2014, add an offender per-diem rate of \$81 per day for female inmates in training and correct a clerical error under Section 2.2 - Prohibited Uses and Disclosures of Protected Health Information. **(Chief Executive Office and Sheriff's Department)** (15-4495)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

Agreement No. 78039, Supplement 1

12. Recommendation: Authorize the Interim Chief Executive Officer to execute an exclusive negotiation agreement with Lewis Acquisition Company, LLC (Lewis), to establish a 16-month period for Lewis to analyze conceptual development ideas encompassing the Marshall Canyon Golf Course located at 6100 Stephens Ranch Rd. in La Verne (5), and for the parties to engage in negotiations to establish an exchange agreement for the exchange of the golf course properties; and authorize the Interim Chief Executive Officer to negotiate exclusively with Lewis to establish key terms and conditions, which would form the basis of an exchange agreement to exchange golf courses, establish a trust account to receive a deposit that will be collected from Lewis to cover reasonable costs that the County may incur in evaluating and assessing the potential exchange agreement, with a maximum deposit of \$75,000, and execute a permit to enter and other ancillary documentation necessary to facilitate Lewis' access to the Marshall Canyon Golf Course to conduct property inspections and other tasks necessary to carry out the terms of the proposed agreement. (15-4498)

**Eric Preven addressed the Board.**

**On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

13. Recommendation: Approve and instruct the Mayor to sign a seven-year amendment to a lease agreement with Harutyan Yerosian for the Department of Mental Health's continued occupancy of 5,296 sq ft of office space and 20 on-site parking spaces located at 10421 S. Figueroa St. in Los Angeles (2), at an annual rental amount of \$127,104, 100% funded by State and Federal revenue; authorize the Interim Chief Executive Officer and the Director of Mental Health to implement the Project, effective upon Board approval; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (15-4497)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

Agreement No. 75918, Supplement 1

- 14.** Recommendation: Approve the strategic priorities and operational framework for the Los Angeles County Health Agency as developed by the temporary Health Agency Steering Committee. (Relates to Agenda Nos. 15 and 42) (15-4596)

**This item was taken up with Item Nos. 15 and 42.**

**Patricia Stewart-Nolen, Bruce Saltzer, Joyce Dillard, Christopher Ige, Michael Szczerbaty, Teddy McKena, Eric Preven, Arnold Sachs and Wayne Spindler addressed the Board.**

**Sachi A. Hamai, Interim Chief Executive Officer, Dr. Christina Ghaly, Director of Healthcare Integration, Chief Executive Office, and Dr. Mitchell Katz, Director of Health Services, addressed the Board and responded to questions. Cynthia Harding, Interim Director of Public Health, and Dr. Jeffrey Gunzenhauser, Interim Health Officer, Department of Public Health, were also present.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Kuehl, this item was approved.**

**Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich**

**Attachments:**    [Board Letter](#)  
[Video](#)

- 15.** Recommendation: Approve the introduction of an ordinance to create the Los Angeles County Health Agency (Health Agency); make technical changes to County Code, Title 2 - Administration, to make it consistent with the creation of the Health Agency; and amend County Code, Title 6 - Salaries, to add a new Departmental chapter, establish one new unclassified classification, allocate one position of this classification in the Health Agency and update the Management Appraisal and Performance Plan accordingly. (Relates to Agenda Nos. 14 and 42) (15-4508)

**This item was taken up with Item Nos. 14 and 42.**

**Patricia Stewart-Nolen, Bruce Saltzer, Joyce Dillard, Christopher Ige, Michael Szczerbaty, Teddy McKena, Eric Preven, Arnold Sachs and Wayne Spindler addressed the Board.**

**Sachi A. Hamai, Interim Chief Executive Officer, Dr. Christina Ghaly, Director of Healthcare Integration, Chief Executive Office, and Dr. Mitchell Katz, Director of Health Services, addressed the Board and responded to questions. Cynthia Harding, Interim Director of Public Health, and Dr. Jeffrey Gunzenhauser, Interim Health Officer, Department of Public Health, were also present.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)



**Health and Mental Health Services**

16. Recommendation: Find that the provision of dietary and cafeteria services continues to be performed more economically by an independent contractor; approve and instruct the Mayor to sign amendments to extend the term of the following Proposition A agreements for the continued provision of services at various Department of Health Services' facilities, effective upon Board approval, for the period October 1, 2015 through December 31, 2015; and authorize the Director of Health Services to execute future amendments to the agreements to extend the term for up to three months from January 1, 2016 through March 31, 2016 and add or update the Board or otherwise mandated provisions: **(Department of Health Services) 4-VOTES** (Continued from the meetings of 9-8-15, 9-15-15 and 9-22-15)

Morrison Health Care, Inc. (Morrison) for dietary services at Harbor-UCLA Medical Center (H-UCLA MC) and Hubert H. Humphrey Comprehensive Health Center, at an estimated total of \$1,230,000 and \$16,125 respectively;

Morrison for dietary and cafeteria services at LAC+USC Medical Center, at an estimated total of \$3,007,619;

Morrison for dietary and cafeteria services at Olive View-UCLA Medical Center and registered dietician services at High Desert Regional Health Center, at an estimated total of \$834,000 and \$23,500, respectively;

Sodexo Operations, LLC for dietary and cafeteria services at Rancho Los Amigos National Rehabilitation Center, at an estimated total of \$895,068;

Morrison for public cafeteria services at H-UCLA MC, for an estimated revenue of \$17,628; and

Morrison for dietary services at the Martin Luther King, Jr. Outpatient Center, specifically for the Augustus F. Hawkins Mental Health Center, at an estimated total of \$345,250. (15-4125)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

Agreement Nos. 68444, Supplement 8; 70294, Supplement 8; 70295, Supplement 13, 70694, Supplement 8; 74158, Supplement 4; 78418

17. Recommendation: Authorize the Director of Health Services to execute an amendment to an agreement with Trimana, for the continuation of on-site concession cafeteria services and incidental patient nourishments, special function and volunteer meals at High Desert Regional Health Center (5), to extend the term for the period October 1, 2015 through September 30, 2016, with no change in rates, for an estimated annual total of \$56,080 for the initial extension period and a one-year extension option, on a month-to-month basis through September 30, 2017, effective upon Board approval, and update standard terms and conditions; and authorize the Director to execute future amendments to extend the term of the agreement and if necessary, increase the allocations for optional services, comprised of incidental patient nourishments, special functions and volunteer meals, by no more than 5% of the estimated annual total (\$2,804) for each extension period. **(Department of Health Services) 4-VOTES** (Continued from the meetings of 9-8-15, 9-15-15 and 9-22-15) (15-4133)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

18. Recommendation: Find that the provisions of housekeeping staffing services continues to be performed more economically by an independent contractor; approve and instruct the Mayor to sign an amendment to an agreement with Servicon Systems, Inc., to add housekeeping staff for the Inpatient Towers at LAC+USC Medical Center and the Augustus Hawkins Mental Health Center located on the Martin Luther King, Jr. Outpatient Center medical campus (1, 2 and 4) with an annual increase of \$859,248, increasing the maximum obligation from \$5,143,586 to \$6,002,834, effective upon Board approval; and authorize the Director of Health Services to execute future amendments to the agreement to delete, incorporate and/or revise certain non-substantive terms and conditions and increase staff for emergency and/or expanded service needs, in an amount not to exceed 15% of the maximum obligation from \$771,538 to \$900,425. **(Department of Health Services)** (Continued from the meetings of 9-8-15, 9-15-15 and 9-22-15) (15-4128)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 77917, Supplement 1

19. Recommendation: Authorize the Director of Health Services to accept a grant from the Health Resources and Services Administration (HRSA) for \$500,000 for the period of July 1, 2015 through June 30, 2016, with provisions for up to two additional years of grant funding at \$500,000 for each year, subject to availability of HRSA funds and satisfactory progress on the project; execute a grant agreement and any related HRSA grant documents to develop and implement a Nurse Leaders program of education through the Nurse Education Practice Quality and Retention Project; and take the following related actions: **(Department of Health Services)**

Execute future amendments as part of the HRSA grant award, including but not limited to any extension periods and associated grant award amounts, administrative changes, or programmatic changes;

Execute an amendment to the Consulting Services Agreement with Health Management Associates (HMA), effective upon execution to add deliverables to the Statement of Work (SOW), add a new SOW for project deliverables to be performed for the Department of Public Health, and increase the contract total by \$1,225,000 for a total amount of \$3,102,806 and extend the agreement term for the period of January 1, 2016 through December 31, 2016 with an option to extend the term for two additional one-year periods; and

Execute amendments to the HMA agreement to revise tasks and deliverables and adjust the SOW, make non-substantive programmatic and/or administrative adjustments to the agreement, exercise the extension options where necessary to finish projects, and in the event the additional two years of HRSA grant funding is awarded to the Department of Health Services, increase the agreement contract total to reflect this subsequent HRSA grant funding. (15-4507)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to October 6, 2015.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

20. Recommendation: Authorize the Director of Mental Health to execute an agreement with Catalina Seafood, Inc., at an estimated amount of \$11,000 to host the 16th Annual Mental Health Commission Profiles of Hope, Volunteer and Program Recognition Awards Banquet, fully funded with State Mental Health Services Act revenue included in the Department of Mental Health's Fiscal Year (FY) 2015-16 Adopted Budget; and execute agreements with conference sites for facility rental fees and catering services for three subsequent annual Recognition Awards Banquets through FY 2018-19, at an estimated amount of \$15,000 per annual event, with future years to be requested through the Department's annual budget request process, subject to the availability of funds. **(Department of Mental Health)** (15-4499)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

21. Recommendation: Approve and authorize the Director of Mental Health to execute new Legal Entity Agreements with 18 Legal Entity Contractors to allow the receipt of additional reimbursement for care provided to Medi-Cal and/or Healthy Families beneficiaries during Fiscal Year (FY) 2006-07, without County costs beyond what were originally budgeted; execute similar agreements with the Legal Entity Contractors and/or other Legal Entity Contractors to allow the receipt of additional reimbursement for FY 2007-08 services and/or FY 2008-09 services to Medi-Cal and/or Healthy Families clients, provided that there is no increase in the County costs originally budgeted for these Contractors and the State will recognize the new agreements for purposes of paying additional State and Federal funds. **(Department of Mental Health)** (15-4503)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 22.** Recommendation: Authorize the Interim Director of Public Health to execute amendments to three Residential Care Facilities for the Chronically Ill contracts, one Transitional Residential Care Facilities contract and two HIV/AIDS Substance Abuse Transitional Housing contracts, respectively, with Alliance for Housing and Healing, Project New Hope, Safe Refuge, Tarzana Treatment Centers, Inc. and The Salvation Army, to increase total annual funding in the amount of \$776,694, effective October 1, 2015 through February 29, 2016, increasing the total annual contractual obligation from \$4,678,447 to \$5,455,141; execute amendments that extend the term of the six contracts at a total annual maximum obligation of \$6,542,516 for the term March 1, 2016 through February 28, 2017, 100% funded by Ryan White Program Part A and B funds; execute amendments to the six contracts that provide an increase or decrease in funding of up to 25% above or below each term's revised annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term and make corresponding service adjustments, as necessary; and execute change notices to the contracts that authorize modifications to or within budget categories within each budget and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations, and/or corrections of errors in the contract's terms and conditions. **(Department of Public Health) (15-4504)**

**Dr. Genevieve Clavreul, Wayne Spindler and Arnold Sachs addressed the Board.**

**Cynthia Harding, Interim Director of Public Health, and Mario Perez, Director, Office of AIDS Programs and Policy, addressed the Board and responded to questions.**

**After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

- 23.** Recommendation: Authorize the Interim Director of Public Health to accept and implement a forthcoming Notice of Award (NA) from the Centers for Disease Control and Prevention, Health Department Demonstration Projects to Reduce HIV Infections and Improve Engagement in HIV Medical Care among Men Who Have Sex with Men and Transgender Persons for the anticipated period of September 30, 2015 through September 29, 2018, at a total amount estimated not to exceed \$21,000,000; accept future awards and/or amendments that are consistent with the requirements of the forthcoming NA that extend the term through September 29, 2020, reflect non-material and/or ministerial revisions to the award's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the award through March 30, 2021, and/or provide an increase or decrease in funding of up to 25% above or below each grant term's annual base amount. **(Department of Public Health)** (15-4505)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**Community Services**

- 24.** Recommendation: Find that armed security guard services for the Department of Beaches and Harbors continues to be performed more economically by Securitas Security Services USA, Inc., and authorize the Director of Beaches and Harbors to execute an amendment to a contract with Securitas Security Services USA, Inc. for additional security services at existing and new service areas (3 and 4), to increase the annual contract amount from \$297,512 to \$353,713, for the first option year, if exercised, an additional \$115,000 for the second option year and \$57,500 for the six month-to-month extension periods. **(Department of Beaches and Harbors)** (15-4471)

**Eric Preven addressed the Board.**

**On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)



- 25.** Recommendation: Authorize the Director of Parks and Recreation to execute an amendment to a lease agreement between the County and VICO, LLC for the Victoria County Golf Course, to allow for uninterrupted service to the community by providing for a modified rent structure that will allow the Department of Parks and Recreation to collect an appropriate rent and improve the golfing experience for County residents, effective upon Board approval; authorize the Director to execute a delegation of duties and assignment of rights of the Victoria County Golf Course leasehold from VICO, LLC to Plentitude Holdings, LLC, effective October 1, 2015 through July 31, 2035; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (15-4511)

**Eric Preven addressed the Board.**

**On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

- 26.** Recommendation: Approve and instruct the Mayor to sign a cooperative agreement with the City of Lancaster to provide financing and delegation of responsibilities for chip sealing the deteriorated roadway pavement on various streets in the City and unincorporated County communities of Del Sur and Roosevelt (5), for a total Project amount of \$753,000 with the County's share estimated to be \$267,000; authorize the Director of Public Works to approve up to 10% of the County's estimated total contribution equal to \$26,700, for unforeseen items that may occur, thereby increasing the maximum County contribution from \$267,000 to \$293,700; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-4424)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

Agreement No. 78417

- 27.** Recommendation: Authorize the Director of Public Works to execute a consultant services agreements with Hill International, Inc. and GCAP Services, Inc., to provide as-needed labor compliance management services for various County construction projects, in an amount not to exceed \$2,000,000 per agreement, for a three-year term to commence on the date of full execution of the agreement; amend previously authorized services and extend the expiration date as necessary to complete the previously authorized services when the amended services are unforeseen, related to a previously assigned scope of work on a given project and necessary for the completion of that project; and supplement the initial amount not to exceed \$2,000,000 per agreement by up to 10% per amendment based on workload requirements.  
**(Department of Public Works) (15-4427)**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

28. Recommendation: Award a service contract to ScadaTech to provide as-needed software maintenance, installation, system analysis and repair services for the County Waterworks Districts' Supervisory Control and Data Acquisition System (3, 4 and 5), in an annual amount of \$96,000 for a one-year term commencing upon Board approval or execution by both parties, whichever occurs last, with four one-year renewal and six month-to-month extension options for a maximum potential contract term of 66 months and a potential maximum contract total of \$528,000; authorize the Director of Public Works to annually increase the contract total up to an additional 10% for unforeseen, additional work within the scope of the contract, adjust the annual contract total for each option year over the term of the contract to allow for an annual Cost-of-Living Adjustment, execute and renew the contract for each additional option and extension term if, in the opinion of the Director, ScadaTech has successfully performed during the previous contract term and services are still required, approve and execute amendments within the scope of work and suspend work; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)**  
*(NOTE: The Chief Information Officer recommended approval of this item.)*  
(15-4469)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Revised Board Letter](#)

- 29.** Recommendation: Find that the easement for riding and hiking trail purposes east of 8th Ave. in the City of Arcadia (5) has not been used for the purpose for which it was dedicated or acquired for five consecutive years immediately preceding the proposed vacation and that it may, therefore, be vacated, pursuant to the California Streets and Highways Code; find that the easement has been superseded by relocation and that there are no other public facilities located within the easement and that it may, therefore, be vacated and is not useful as a nonmotorized transportation facility; adopt a resolution of summary vacation (Conditional); authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-4465)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 30.** Recommendation: Approve the final map for Tract No. 53618 in the unincorporated community of Covina (5) and accept grants and dedications as indicated in the final map. **(Department of Public Works)** (15-4467)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

31. Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Chief Engineer to amend an agreement between the District, the Orange County Water District and the Water Replenishment District of Southern California, for reclaimed water service to the Alamitos Barrier Project (4) to extend the term for two years or until a new agreement is executed, whichever occurs first; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-4468)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

32. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt the plans and specifications for the Bradbury Channel and Big Dalton Wash Invert Access Ramps Project (1 and 5), at an estimated construction contract total between \$475,000 and \$575,000; advertise and set for bids to be received before 11:00 a.m. on October 27, 2015; authorize the Chief Engineer to allow substitution of subcontractors and relief of bidders and extend the date and time for receipt of bids; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-4462)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**Public Safety**

- 33.** Recommendation: Accept a donation in the amount of \$22,500 from the California Department of Food and Agriculture to fund low-cost spay/neuter vouchers for dogs and cats; and send a letter to the California Department of Food and Agriculture expressing the Board's appreciation for the generous donation. **(Department of Animal Care and Control)** (15-4496)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 34.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to enter into a Memorandum of Understanding with the County Fire Fighters Local 1014 and the California Fire Foundation (CFF) for joint participation in the Supplying Aid to Victims of Emergency Program, to provide immediate support and assistance to eligible victims of disasters with the distribution of \$100 gift cards, donated by the CFF. **(Fire Department)** (15-4502)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 35.** Recommendation: Authorize the Chief Probation Officer to expend up to \$232,490 from its Fiscal Year 2015-16 Adopted Budget, to fund incidental expenses to provide adequate food and beverages at meetings that focus on celebrating probation youth and family accomplishments, youth recognition and family engagement activities, employee recognition events and other occurrences/events supporting the Department's mission; and authorize the Chief Probation Officer to increase the food and beverage amount up to 3%, if necessary and contingent on available funds, for unforeseen official functions and meetings. **(Probation Department)** (15-4269)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

- 36.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$10,671.68. **(Sheriff's Department)** (15-4494)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**Miscellaneous Communications**

37. Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled Rosie De La Trinidad, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 506 356.

This wrongful death lawsuit alleges excessive force arising from a shooting by Sheriff's Deputies. (Continued from the meetings of 4-7-15 and 6-9-15)  
(15-1464)

**Eric Preven addressed the Board.**

**On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

38. Request from the City of Malibu: Approve the City of Malibu's request to change its General Municipal Election from the second Tuesday in April of each even-numbered year to the first Tuesday after the first Monday in November of each even-numbered year and consolidate these elections with the Statewide General Election conducted by the County, effective November 2016. (15-4475)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Memo](#)



- 39.** Request from the City of Palmdale: Approve the City of Palmdale's request to change its General Municipal Election from the first Tuesday after the first Monday in November of odd-numbered years to the first Tuesday after the first Monday in November of even-numbered years and consolidate these elections with the Statewide General Election conducted by the County, effective November 2016. (15-4476)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Memo](#)

- 40.** Request from the El Monte Union High School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2015 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$60,000,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirement of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (15-4479)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**Ordinance for Adoption**

- 41.** Ordinance for adoption amending County Code, Title 8 - Consumer Protection and Business Regulations, relating to the minimum wage to be paid for work performed within the unincorporated areas of the County by amending the title of Title 8 to read Consumer Protection, Business and Wage Regulations; adding Division 4 to Title 8 for wage regulations; adding Chapter 8.100 to Division 4 to establish a minimum wage for the County; and adding Sections 8.100.010 through 8.100.100 to provide findings of the Board relating to the need for a minimum wage; define employees and employers that are subject to the Minimum Wage Ordinance; and establish that the minimum wage rate employers are to pay to qualifying employees. (Continued from the meeting of 9-22-15) (15-4320)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2015-0039 entitled, “An Ordinance amending Title 8 – Consumer Protection and Business Regulations, of the Los Angeles County Code, relating to the minimum wage to be paid for work performed within the unincorporated areas of the County of Los Angeles.” This ordinance shall take effect October 29, 2015.**

**This item was duly carried by the following vote:**

**Ayes:** 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

**Noes:** 2 - Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Revised Ordinance](#)  
[Certified Ordinance](#)  
[Video](#)

---

**V. ORDINANCES FOR INTRODUCTION 42 - 43**

- 42.** Ordinance for introduction amending County Codes, Title 2 - Administration and Title 6 - Salaries, to add Chapter 2.73 to create a Los Angeles County Health Agency; make technical amendments to Chapters 2.76 - Department of Health Services, 2.77 - Department of Public Health and 2.87 - Department of Mental Health, that are necessary as the result of the creation of the Los Angeles County Health Agency; add and establish the salary for one unclassified employee classification and allocate one position of this classification in the Los Angeles County Health Agency; add a new Departmental Chapter 6.83, Los Angeles County Health Agency; and amend Section 6.08.395 (Tier I and Tier II Departmental special rates). (Relates to Agenda No. 14 and 15) (15-4509)

**This item was taken up with Item Nos. 14 and 15.**

**Patricia Stewart-Nolen, Bruce Saltzer, Joyce Dillard, Christopher Ige, Michael Szczerbaty, Teddy McKena, Eric Preven, Arnold Sachs and Wayne Spindler addressed the Board.**

**Sachi A. Hamai, Interim Chief Executive Officer, Dr. Christina Ghaly, Director of Healthcare Integration, Chief Executive Office, and Dr. Mitchell Katz, Director of Health Services, addressed the Board and responded to questions. Cynthia Harding, Interim Director of Public Health, and Dr. Jeffrey Gunzenhauser, Interim Health Officer, Department of Public Health, were also present.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Kuehl, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 – Administration of the Los Angeles County Code to create the Los Angeles County Health Agency and make other technical changes, and Title 6 - Salaries of the Los Angeles County Code to establish one new unclassified position and its associated salary."**

**Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich**

**Attachments:**     [Ordinance](#)  
                              [Certified Ordinance](#)  
                              [Video](#)

- 43.** Ordinance for introduction amending County Code, Title 6 - Salaries, to extend provisions negotiated with represented Supervisory Peace Officer, Public Defender Investigator, Beach Lifeguard and Deputy Probation Officer classifications to corresponding non-represented classifications that are not subject to the provisions of the Management Appraisal and Performance Plan. (Relates to Agenda No. 10) (15-4501)

**Eric Preven addressed the Board.**

**On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code to extend provisions negotiated with represented peace officer and various other represented classifications to corresponding non-represented classifications that are not subject to the provisions of the Management Appraisal and Performance Plan."**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)  
[Video I](#)  
[Video II](#)

**VI. DISCUSSION ITEM 44****Public Hearing**

- 44.** Hearing on Project No. R2014-02159-(All Districts) and Advance Planning Case No. 201400007, amending County Code, Title 22 - Planning and Zoning, to add and establish regulations concerning living suites (a portion of a residence that provides flexible living arrangements for the household which occupies the residence) in the unincorporated areas of the County; and find that the proposed ordinance is exempt from the California Environmental Quality Act. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning)** (Continued from the meetings of 7-28-15, 8-25-15 and 9-22-15) (15-3458)

**All persons wishing to testify were sworn in by the Acting Assistant Executive Officer of the Board. Mitch Glaser, representing the Department of Regional Planning, testified. Also, Richard Bruckner, Director of Planning, answered questions posed by the Board. Opportunity was given for interested person to address the Board. Christine Rangel, Eric Preven and Arnold Sachs addressed the Board.**

**Supervisor Knabe made a motion to refer the matter back to the Regional Planning Commission to reevaluate whether it should be community based driven or developer driven. Supervisor Knabe's motion failed to carry due to a lack of a second.**

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:**

- 1. Made a determination that the ordinance is exempt from the California Environmental Quality Act:**
- 2. Approved the recommendation of the Regional Planning Commission (RPC) to amend County Code, Title 22 - Planning and Zoning, allowing developers to request dwelling units with living suites as part of a Conditional Use Permit application; and**

- 3. Instructed the Interim County Counsel to prepare and submit for the Board's consideration, the final ordinance amending County Code, Title 22 - Planning and Zoning, as recommended by the RPC.**

**Said motion was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich

**Noes:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

---

**VII. FISCAL YEAR (FY) 2015-16 SUPPLEMENTAL BUDGET RESOLUTION****45 - 54****Items from Previous Board Meetings Deferred to Supplemental Budget Resolution**

45. Report by the Interim Chief Executive Officer and Director of Animal Care and Control to ensure funding for the operational needs of the Department are met and address any new or renovated facilities scheduled to be open in the upcoming fiscal year. (15-4428)

**Sachi A. Hamai, Interim Chief Executive Officer, and Marcia Mayeda, Director of Animal Care and Control, addressed the Board and responded to questions.**

**Arnold Sachs and Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Interim Chief Executive Officer and the Director of Animal Care and Control's report was received and filed.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Report](#)  
[Video](#)

46. Report by the Interim Chief Executive Officer on a proposed plan to integrate or coordinate the Officer Involved Shooting/Death in Custody review team with all relevant parties. (15-4426)

**Sachi A. Hamai, Interim Chief Executive Officer, addressed the Board.**

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Interim Chief Executive Officer's report was received and filed.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Report](#)  
[Video](#)

- 47.** Report by the Interim Chief Executive Officer and Directors of Children and Family Services, Public Social Services, Community and Senior Services and Office of Child Protection, on the various programs and services provided to relative caregivers and an analysis of the gaps where additional support is needed from both Countywide and regional perspectives. (15-4430)

**By Common Consent, there being no objection, this item was continued to November 3, 2015.**

**Ayes:** 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Absent:** 1 - Supervisor Ridley-Thomas

**Attachments:** [Report](#)

- 48.** Report by the Interim Chief Executive Officer and Director of Internal Services with a recommendation for centrally funding the operating costs of the new County Data Center. (15-4530)

**Sachi A. Hamai, Interim Chief Executive Officer, addressed the Board.**

**Eric Preven, Arnold Sachs and Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the report by the Interim Chief Executive Officer and Director of Internal Services was received and filed.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Report](#)  
[Video](#)



- 49.** Report by the Sheriff on the progress of unincorporated area patrol service levels. (15-4425)

**Sachi A. Hamai, Interim Chief Executive Officer, and Todd Rogers, Assistant Sheriff, addressed the Board and responded to questions.**

**Eric Preven, Arnold Sachs and Wayne Spindler addressed the Board.**

**Supervisors Antonovich and Solis made a joint motion to direct the Interim Chief Executive Officer to report back during the proposed budget with the necessary funds, which may be set aside in the Provisional Financing Uses, to implement Phase II of unincorporated area patrol services (consisting of 56 deputies) at such time that the Sheriff is able to increase patrol services in the unincorporated areas.**

**In addition, Supervisor Ridley-Thomas made a motion to receive and file the Sheriff's report and requested the Interim Chief Executive Officer further study the issue of unincorporated patrols and funding and review this item again in April with the Recommended Budget. Supervisor Knabe made a motion to move Supervisors Antonovich and Solis' motion as presented.**

**Further, Supervisor Kuehl requested the Sheriff to report back on the allocation of Sheriff's personnel and response times in the Malibu area.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Solis, the Sheriff's report was received and filed and the Board took the following actions:**

- 1. Directed the Interim Chief Executive Officer to report back during the proposed budget with the necessary funds, which may be set aside in the Provisional Financing Uses, to implement Phase II of unincorporated area patrol services (consisting of 56 deputies) at such time that the Sheriff is able to increase patrol services in the unincorporated areas; and**

**2. Requested the Sheriff to report back on the allocation of Sheriff's personnel and response times in the Malibu area.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Report](#)  
[Powerpoint](#)  
[Video](#)

- 50.** Report by the Interim Chief Executive Officer, Auditor-Controller, Treasurer and Tax Collector and Interim County Counsel with recommendations to modify the Budget and Fiscal Policies adopted on September 30, 2014.

**3-VOTES** (15-4432)

**Sachi A. Hamai, Interim Chief Executive Officer, addressed the Board.**

**Eric Preven and Arnold Sachs addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

**Budget Matters**

- 51.** Recommendation as submitted by the Auditor-Controller: Approve the final budget adjustment for FY 2014-15. **4-VOTES** (15-4531)

**Sachi A. Hamai, Interim Chief Executive Officer, addressed the Board.**

**Eric Preven, Wayne Spindler and Arnold Sachs addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Report](#)  
[Video](#)

**52. Recommendation as submitted by the Director of Health Services: 4-VOTES**

1. Approve the FY 2014-15 Year-End Budget Adjustment for the Department of Health Services to adjust the Enterprise Fund Obligated Fund Balance to \$350,500,000 as of June 30, 2015; and
2. Approve the FY 2014-15 Budget Adjustment to reallocate the available funding for the Measure B Special Revenue Fund. (15-4532)

**Sachi A. Hamai, Interim Chief Executive Officer, and Dr. Mitchell Katz, Director of Health Services, addressed the Board and responded to questions.**

**Supervisor Kuehl made a motion to instruct the Director of Health Services, in consultation with the Community Clinic Association of Los Angeles County, to report back along with the report previously requested on August 11, 2015 on options to ensure that the County maximizes enrollment in the My Health L.A. Program, taking into account that enrollment will fluctuate due to such factors as natural program disenrollment/attrition as a result of participant ineligibility, and that all program funds are expended in Fiscal Year 2015-16.**

**Supervisor Solis made a friendly amendment to Supervisor Kuehl's motion to also instruct the Director of Health Services and staff to examine the feasibility of enhancing culturally competent and linguistically appropriate outreach efforts with the community-based organizations (CBOs) who work with individuals and families who are eligible for My Health L.A., as well as creating a process for a "warm hand-off" between the CBOs to My Health L.A. providers to bridge the opportunities for enrollment. Supervisor Kuehl accepted Supervisor Solis' friendly amendment.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, and duly carried by the following vote, this item was approved as amended.**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

**Abstentions:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Report](#)  
[Video](#)  
[Motion by Supervisor Kuehl](#)  
[Motion by Supervisor Solis](#)

- 53.** Recommendation as submitted by the Auditor-Controller: Adopt the budget resolution supplementing the FY 2015-16 budget adopted on June 22, 2015.  
**3-VOTES** (15-4544)

**Sachi A. Hamai, Interim Chief Executive Officer, addressed the Board.**

**Wayne Spindler and Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Resolution](#)  
[Salaries and Employee Benefits](#)  
[Video](#)

- 54.** Recommendation as submitted by the Interim Chief Executive Officer regarding use of additional FY 2014-15 General Fund, Hospital Enterprise and Special Funds/Districts' Fund Balance in FY 2015-16.
1. Approve the recommended changes and corresponding appropriation adjustments to the FY 2015-16 General County Budget. These changes transfer \$414,136,000 from the Appropriation for Contingencies to various budgets; increase appropriation that is fully offset by revenue; and transfer appropriation from one budget unit to another or redirect existing appropriation or revenue as a result of ministerial changes. **3 AND 4-VOTES**
  2. Approve the recommended changes and corresponding appropriation adjustments to the FY 2015-16 Special Funds/Special Districts Budgets, which are fully offset with various financing sources. **3 AND 4-VOTES**
  3. Authorize the Interim Chief Executive Officer or her designee to execute agreements totaling \$5,858,630 with:
    - Community Development Commission for the build out of permanent supporting housing in Historic Filipinotown;
    - Los Angeles Homeless Services Authority (LAHSA) for the expansion of the Emergency Response Teams and Coordinated Entry Systems; and
    - Veterans Affairs Supportive Housing (VASH) for leveraging costs associated with moving assistance for Veterans accessing housing through the program. **3-VOTES**
  4. Authorize the Interim Chief Executive Officer to execute funding agreements with the Community Development Commission totaling \$3,935,000 for:
    - Youth Activity League on Vermont Avenue (South LA Station) and the Florence-Firestone area (Century Station) to fund renovations and related expenses;
    - The Unincorporated Willowbrook area for landscaping expenses; and

- Los Angeles Neighborhood Land Trust to fund renovations and welding of the Faith and Hope Fence in Los Angeles, California.

**3-VOTES** (15-4545)

**This item was taken up with Item No. 4.**

**Sachi A. Hamai, Interim Chief Executive Officer, addressed the Board.**

**Eric Preven, Ruth Sarnoff, Wayne Spindler, Arnold Sachs and Robert Lucas addressed the Board.**

**54-A. Supervisor Antonovich made a motion to direct the Interim Chief Executive Officer to report back to the Board in 90 days on how much is spent by various County Departments on Diversion and Re-Entry Services to those either pretrial sentence or post sentence inmates, including the processes by which the existing programs are evaluated, modified, expanded or discontinued and include the total expenditure for those programs.**

**On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.**

**Ayes: 5 -** Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**54-B. Supervisor Antonovich made a motion to direct the Interim Chief Executive Officer and the Interim Director of Public Health to report back on the costs and feasibility of establishing one location for the consolidated lab services, including environmental toxicology, veterinary public health and environmental health.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes: 5 -** Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**54-C. Supervisors Knabe and Solis made a joint motion to instruct the Interim Chief Executive Officer, in conjunction with the Sheriff, to report back at the mid-year Budget adjustment meeting with funding and procedural recommendations for improving the hiring process for Deputy Sheriff trainees and improve the Department's retention practices, with a clear target date for fully closing the vacancy gap.**

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.**

**Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich**

**54-D. Supervisor Knabe made a motion to instruct the Interim Chief Executive Officer and the Director of Planning to report back on or before, the mid-year Budget adjustment in January 2016, with recommendations to improve zoning code enforcement services throughout the County, beginning in Fiscal year 2015-16 and 2016-17.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich**

**54-E. Supervisors Kuehl and Knabe made a joint motion to instruct the Interim Chief Executive Officer and the Director of Internal Services to:**

- 1. Take all necessary steps to accelerate County vehicle replacement by using at least 50% of the \$5,791,000 appropriation in Supplemental Budget Adjustment No. 61 to replace aging County vehicles in Fiscal Year (FY) 2015-16; and**

2. **Submit a report in 30 days on maximizing all available California Clean Air Resources Board "clean car" rebates, which provide up to \$5,500 rebates per vehicle for public agency purchases, and/or other purchasing subsidies and rebates in FY 2015-16; and submit a recommendation on a potential funding level for vehicle purchases in FY 2016-17, considering "clean car" rebate availability, average vehicle age and other County commitments and obligations.**

**On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

- 54-F. Supervisor Ridley-Thomas made a motion to direct the Interim Chief Executive Officer to freeze the \$306,000 allocated in the Chief Information Officer's Budget, Item No. 52, for Information Technology and Security Review services until future direction by the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Supplemental Budget recommendations were approved with Supervisor Antonovich abstaining on the allocation for the the Deferred Action for Childhood and Deferred Action for Parental Accountability and Lawful Permanent Residents, (DACA and DAPA-LPR) allocation of \$600,000 to the Public Defender, Department of Consumer and Business Affairs and Chief Executive Office.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)  
[Report](#)  
[Motion by Supervisor Antonovich Lab Facility](#)  
[Motion by Supervisors Knabe and Solis - Deputy Sheriff trainees](#)  
[Motion by Supervisor Knabe - Zoning Enforcement](#)  
[Motion by Supervisors Kuehl and Knabe - Vehicle Replacement](#)  
[Motion by Supervisor Ridley-Thomas -Technology Security](#)



---

**VIII. MISCELLANEOUS**

- 55.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)

- 55-A.** Recommendation: Adopt an Amended and Restated Resolution authorizing the Assistant Sheriff or a Senior Manager, Chief Executive Office, to execute project documents deemed necessary to effectuate the financing authorized by Senate Bill 863, the Adult Local Criminal Justice Facilities Construction Act, at the appropriate times, following the award of financing by California Board of State and Community Corrections and approval by the Board (2). **(Sheriff's Department)** (15-4667)

**Diana Zuniga addressed the Board.**

**On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

- 56.** Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)

- 56-A.** Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Personnel to conduct an anonymous survey of County employees who are members of the Kaiser Health Plan to determine if they are receiving timely access to mental health services; and report back to the Board on the findings. (15-4730)

**On motion of Supervisor Antonovich, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Report](#)

- 56-B.** Recommendation as submitted by Supervisor Antonovich: Find that Wayne Spindler's conduct of using racial epithets in writing towards Supervisor Ridley-Thomas when he signed up to comment on multiple agenda items, disrupted the orderly course of the meeting requiring that he be removed from the Board meeting. (15-4774)

**On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Public Comment    58**

- 58.**    Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Carlos Amador, Claudia Bautista, Hun Choi, Deann D'Lean, Felicia Gomez, Marcela Hernandez, Yonah Hong, Robin Hvidston, Joanne Kim, Robert Lauten, Chang Lee, Robert Lucas, Mike McGetrick, Avila Medrano, Jacqueline Mejia, Oscar Mohammed, Edna Monroy, Frank Murray, Robert Newman, Maria Oakey, Sandra Orozco, Olga P., Wes Parker, Socrates Perez, Betty Retam, Betty Robinson, Ruth Sarnoff, Arthur Schaper, Caroline Sim, Carol Springer, Chanell Temple, Stenson Tulan, Socorro Vasquez, Fran Washington, Janet West, Grace Yoo and Miguel Zapata addressed the Board. (15-4796)**

**Attachments:**    [Video](#)

**Adjournments 59**

59. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Ridley-Thomas and All Members of the Board**

Dr. Rodney Armand Richard

**Supervisors Kuehl, Solis and Knabe**

Betty Jane Michaelson

**Supervisors Kuehl and Knabe**

Jeremy P. Tarcher

**Supervisor Kuehl**

Nancy Bernstein

David R. Miller

**Supervisor Knabe**

Ann Gomez

Peter Gonzales

Jimmy Washington

**Supervisor Antonovich and All Members of the Board**

Yogi Berra

**Supervisors Antonovich, Kuehl and Knabe**

Phillip R. Nicholson

**Supervisor Antonovich**

Earl Fremont Bowman

Ilene E. Gutkin

Dr. Dorriss Harris

Kristin Mariconda

Charlene L. Meeks

James Andrew Parker

William "Bill" Pursley

Betty Rapella

Rodolfo L. Reyes

William Edward Sornborger

Joel Alden Streng

Fred Henderson Taylor (15-4792)

**IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013; (e) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on January 16, 2014, affecting Glendora, Azusa, Duarte and surrounding areas in Los Angeles County, as proclaimed on January 16, 2014 and ratified by the Board on January 21, 2014; (f) Conditions of extreme peril to the safety of persons and property as a result of severe winter rainstorms beginning on February 27, 2014 affecting East San Gabriel Valley communities, Lake Hughes, Lake Elizabeth and surrounding areas in Los Angeles County, as proclaimed on March 7, 2014 and ratified by the Board on March 11, 2014; and (g) conditions of extreme peril to the safety of persons, and public property as a result of summer thunderstorms beginning August 3, 2014, affecting the San Gabriel Mountain and Foothill communities and surrounding areas in Los Angeles County, as proclaimed and ratified by the Board on August 5, 2014. (A-1)

**This item was reviewed and continued.**

**X. CLOSED SESSION MATTERS FOR SEPTEMBER 29, 2015****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

One Case - (Case Under Seal)

**The Board authorized County Counsel to intervene in one case (Case Under Seal). (15-4566)**

**CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken. (15-4342)**

**CS-3. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of Executive Director of the Office of Child Protection.

**No reportable action was taken. (14-4971)**

**CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations.

**No reportable action was taken. (11-1977)**

**CS-5. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

**No reportable action was taken.** (13-4431)

**Report of Closed Session** (CSR-15)

**Attachments:**     [Audio Report of Closed Session 9/29/15](#)

**Closing 60**

- 60.** Open Session adjourned to Closed Session at 4:53 p.m. to:

**CS-1.**

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

One Case (Case Under Seal)

**CS-2.**

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (one case)

**CS-3.**

Consider candidate(s) for appointment to the position of Executive Director of the Office of Child Protection, pursuant to Government Code Section 54957.

**CS-4.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

**CS-5.**

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 5:01 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.



Closed Session adjourned at 5:56 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 5:57 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:58 p.m.

The next Regular Meeting of the Board will be Tuesday, October 6, 2015 at 9:30 a.m. (15-4751)

The foregoing is a fair statement of the proceedings of the regular meeting held September 29, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive  
Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By



Carmen Gutierrez  
Chief, Board Services Division